

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of Minutes	
Approve March 3, 2008 City Council Meeting Minutes.	Approved
Approve March 17, 2008 City Council Work Session Minutes.	Approved
Presentations	
Consent Agenda	
Approve March 5, 2008 Claims in the Amount of \$422,232.73; Paid by Check No.'s 45552 through 45765 with no Check No.'s Voided.	Approved
Approve March 12, 2008 Claims in the Amount of \$946,111.55; Paid by Check No.'s 45766 through 45954 with Check No. 45641 Voided.	Approved
Approve March 19, 2008 Claims in the Amount of \$1,169,161.45; Paid by Check No.'s 45955 through 46114 with Check No.'s 45120, 45626 & 45726 Voided.	Approved
Approve March 5, 2008 Payroll in the Amount of \$1,116,174.19; Paid by Check No.'s 19252 through 19316.	Approved
Approve March 20, 2008 Payroll in the Amount of \$761,650.45; Paid by Check No.'s 19317 through 19377.	Approved
Approve Fireworks Applications.	Approved
Authorize the Mayor to Sign the Supplemental Agreement No. 1 to the Professional Services Agreement with HDR Engineering, Inc. in the Amount of \$69,351.00.	Approved
Review Bids	
Public Hearings	
Current Business	
New Business	
Approve Professional Services Agreement with River Oaks Communications for Video-Cable Consultant Services.	Approved
Adopt a Resolution of the City of Marysville Declaring Certain Multiple Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.	Approved Res. No. 2238
Legal	
Approve Recovery Contract for Sewer; K & D Development, LLC.	Approved Recovery Contract No. 284
Approve Recovery Contract for Sewer; Darling Investment, LLC.	Approved Recovery Contract No. 285
Staff Business	
Call on Councilmembers	
Information Items	
Adjournment	7:53 p.m.
Executive Session	8:00 p.m.
Real Estate – one item	
Personnel – one item	
Adjournment	8:06 p.m.

COUNCIL



MINUTES

Regular Meeting
March 24, 2008

Call to Order / Invocation / Pledge of Allegiance

Mayor Dennis Kendall called the March 24, 2008 meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. The invocation was given by Pastor Jeff Moors of Turning Point Church. Mayor Kendall led those present in the Pledge of Allegiance.

Roll Call

Chief Administrative Officer Mary Swenson gave the roll call. The following staff and councilmembers were in attendance.

Mayor: Dennis Kendall

Council: Councilmember Jon Nehring, Councilmember Lee Phillips, Councilmember Carmen Rasmussen, Councilmember Jeff Seibert, Councilmember John Soriano, Councilmember Jeff Vaughan and Councilmember Donna Wright

Absent: None

Also Present: Chief Administrative Officer Mary Swenson, Finance Director Sandy Langdon, Community Development Director Gloria Hirashima, Public Works Director Paul Roberts, Parks and Recreation Director Jim Ballew, Commander Robb Lamoureux, City Attorney Cheryl Beyer, Community Information Officer Doug Buell, City Clerk Tracy Jeffries, and Recording Secretary Laurie Hugdahl

Committee Reports

Councilmember Jeff Seibert reported on the March 12 Snohomish County Solid Waste Advisory Committee where the following topics were discussed:

- Presentation by Jim Boss of BigBelly Solar regarding solar powered trash compaction
- Legislative update on Project Stewardship efforts
- Disaster Debris Management Plan update
- 2009 E-waste update. In 2009, cities with populations over 50,000 must pay for their own E-waste recycle

Councilmember Jeff Seibert then reported on the March 19 Finance Committee meeting. The following topics were reviewed:

- Passport fee reduction
- Financial update – Cascade Pool is an option to put money currently in reserves into a private pool
- Bond ratings review update
- Update on scanning of ordinance, resolutions and contracts.
- IRS is proposing a 3% tax on contractor services

Presentations

1. Employee Service Award.

Associate Planner Libby Brady-Grage was presented with her 5-year service award by Community Development Director Hirashima.

Audience Participation

AJ Latlip, 5509 67th Street NE, Marysville, asked what is being done about graffiti in Marysville. Councilmember Vaughan explained what Marysville and the Graffiti Task Force have been doing with regard to graffiti.

David Lackey, 8504 79th Avenue, asked what the preliminary plans are for 88th Street's connection with Highway 9. Director Hirashima said they are currently working on the design extension for that area right now. She reviewed the anticipated plans.

Cheryl Robinson, 8009 76th Place NE, Marysville, WA, expressed opposition to plans for the Bayview Trail. She displayed pictures of garbage and drug paraphernalia that are left in that area on a regular basis.

Sandie Phipps, 8019 75th Street NE, Marysville, WA 98270, suggested looking at an alternative location for the proposed Bayview Trail. Chief Administrative Officer Swenson said the Council has directed staff to look at that location and at this time they are not looking at alternatives. Ms. Phipps indicated she was still waiting for a written response from the City to a request she had made in February. City Clerk Tracy Jeffries indicated she would look into this matter and contact Ms. Phipps as soon as possible.

Approval of Minutes

2. Approval of March 3, 2008 City Council Meeting Minutes.

Motion made by Councilmember Nehring, seconded by Councilmember Vaughan, to approve the March 3, 2008 City Council Meeting minutes as presented. Motion passed unanimously (7-0).

3. Approval of March 17, 2008 City Council Work Session Minutes.

Motion made by Councilmember Vaughan, seconded by Councilmember Wright, to approve the March 17 City Council Work Session minutes as presented. Motion passed unanimously (7-0).

Consent

Motion made by Councilmember Wright, seconded by Councilmember Soriano, to approve the following Consent Agenda items:

4. Approval of March 5, 2008 Claims in the Amount of \$422,232.73; Paid by Check No.'s 45552 through 45765 with no Check No.'s Voided.
5. Approval of March 12, 2008 Claims in the Amount of \$946,111.55; Paid by Check No.'s 45766 through 45954 with Check No. 45641 Voided.
6. Approval of March 19, 2008 Claims in the Amount of \$1,169,161.45; Paid by Check No.'s 45955 through 46114 with Check No.'s 45120, 45626 & 45726 Voided.
7. Approval of March 5, 2008 Payroll in the Amount of \$1,116,174.19; Paid by Check No.'s 19252 through 19316.
8. Approval of March 20, 2008 Payroll in the Amount of \$761,650.45; Paid by Check No.'s 19317 through 19377.
9. Approval of Fireworks Applications.
11. Authorize the Mayor to Sign the Supplemental Agreement No. 1 to the Professional Services Agreement with HDR Engineering, Inc. in the Amount of \$69,351.00.

Motion passed unanimously (7-0) to approve the above Consent Agenda items.

Review Bids - None

Public Hearings - None

New Business

10. Professional Services Agreement with River Oaks Communications for Video-Cable Consultant Services.

Doug Buell explained that this is the company that assisted with the cable negotiations and contract. Verizon has a desire to enter this market with video/cables services.

Motion made by Councilmember Nehring, seconded by Councilmember Phillips, to authorize the Mayor to sign a contract with River Oaks Communication for video-cable consultant services and authorize a budget increase of \$20,000. Motion passed unanimously (7-0).

12. A Resolution of the City of Marysville Declaring Certain Multiple Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to authorize the Mayor to sign **Resolution 2238** declaring items of personal property to be surplus and authorizing the sale of disposal thereof. Motion passed unanimously (7-0).

Legal

14. Recovery Contract for Sewer; K & D Development, LLC.

Motion made by Councilmember Soriano, seconded by Councilmember Vaughan, to approve **Recovery Contract 284**. Motion passed unanimously (7-0).

15. Recovery Contract for Sewer; Darling Investment, LLC.

Motion made by Councilmember Vaughan, seconded by Councilmember Nehring, to approve **Recovery Contract 285**. Motion passed unanimously (7-0).

Mayor's Business

Mayor Kendall welcomed the Boy Scouts to the meeting.

Staff Business

Commander Robb Lamoureux had no comments.

Paul Roberts:

- He responded to solid waste pickup concerns from a citizen last week. Weekly pickup, including yard waste, has begun. In December of 2008, the combined food and yard waste pickup will begin. The code will need to be amended to allow the mixing of those wastes.
- He expressed appreciation to all of the council for their tremendous support that they have shown him and the public works department. He commended Kevin Nielsen who will be replacing him in his position as Public Works Director.

Jim Ballew:

- Several hundred people attended the Easter Egg Hunt. He thanked the councilmembers who came out to support the event. He also thanked the Rotary Club and Grandview Village for the prizes.
- He and Commander Lamoureux will be meeting with middle school principals to discuss the anti-graffiti video produced by TV3.

- The cameras at Jennings Park are activated.
- Resource 411 Fair will be happening this weekend from 10-2 at Totem Middle School.
- More than 50 students will be planting several hundred seedling trees at Wildflower Acres during spring break. On April 19, 40 trees will be planted along SR 528 with the help of several hundred people from various local churches.

Gloria Hirashima had no further comments.

Cheryl Beyer had no comments.

Doug Buell:

- He reported that Everett Clinic has joined the Healthy Communities booth for the Marysville 411 Resource Fair.
- There will be another Shred-it event on April 26 in the parking lot at City Hall from 10-3. This event will be free to the public.

Mary Swenson:

- They have been working with the school district to open up lines of communication on issues such as graffiti and SRO officers.
- She thanked Paul Roberts for the work he has done. She is looking forward to him moving up to City Hall to work on some major projects.
- She thanked Gloria Hirashima for the work she did on the Smokey Point Master Plan.
- She will be on vacation next week.
- There were two items for Executive Session - one personnel and one real estate matter. Action was expected to be taken on both and the anticipated time needed was 15 minutes.

Call on Councilmembers

Carmen Rasmussen:

- She reported that the Gang Task Force recommendations had made it into the senate bill.
- She spoke at Totem Middle School about city government and graffiti and was well-received.
- She asked if they have heard anything from the Chamber regarding input they have gotten from businesses. Vaughan indicated he would be speaking on this.
- Snohomish County Bike to Work Day is coming up.
- She reiterated the outstanding job done with the Easter Egg Hunt. She commended Andrea Hartland for her excellent organization of this event.
- The fire department's ladder truck roll-in event was also on Saturday and was very exciting for those involved.

Lee Phillips also thought the Easter Egg Hunt was a great event, but suggested having a police officer out there next year to help with traffic.

John Soriano:

- He thanked Paul Roberts and Terry Hawley for the response to a citizen's concerns about solid waste pickup from last week.
- NPDES training last week went well. It was very relevant and geared toward elected officials.
- The Easter Egg Hunt was a great event. He enjoyed tying balloons for kids. He commended Andrea Hartland for organizing the program and coordinating helpers for him. He commented that this event drew a crowd of participants from many cities in addition to Marysville.

Jon Nehring welcomed the Boy Scouts and everyone else at the meeting.

Jeff Vaughan:

- He mentioned a letter from Allen Lish regarding storm water concerns. Mayor Kendall said staff would be responding to this.
- He discussed the Chamber's efforts to learn about retailers' willingness to put graffiti tools out of the reach of minors. Some of those forms have been returned. He will bring those to the next Graffiti Task Force meeting where they will then look at this feedback and summarize it for Council.
- He has been talking to school board members regarding a variety of issues. Their feedback has been that they are willing to have a joint meeting with Council soon to discuss how they can improve on the relationship and also to do some joint training. Mayor Kendall suggested including the Tribal Council. Jeff Vaughan concurred and said the school board was also in favor of that.

Donna Wright:

- She echoed that the Easter Egg Hunt was very well organized. The fire ladder truck roll-in was also fun.
- The NDPEES workshop was informative and interesting.
- She thanked Paul Roberts for all the work he has done and congratulated him on his promotion.

Jeff Seibert:

- He thanked Gloria Hirashima for getting him the information he had asked about regarding the fireworks lot.
- He congratulated Paul Roberts and thanked him for the good work he has done.
- He discussed more details about the E-waste program.

Mary Swenson discussed results of the elections held by the Tulalip tribes over the weekend.

Mayor Kendall recessed at 7:53 p.m. for seven minutes and reconvened into Executive Session at 8:00 p.m. The Executive Session was expected to last 15 minutes.

Executive Session

- A. Litigation
- B. Personnel – one item with action expected
- C. Real Estate – one item with action expected

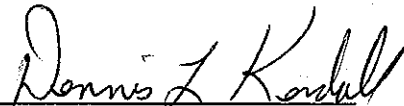
Motion by Councilmember Soriano and seconded by Councilmember Nehring to authorize the Mayor to sign the Purchase and Sale Agreement for the Sunnyside Property Well Site for Marysville Fire District 12 as discussed in Executive Session. Motion was passed unanimously (7-0).

Motion by Councilmember Vaughn and seconded by Councilmember Wright to authorize the Mayor to sign the Golf Pro Employment Agreement 1st Amendment, as discussed in Executive Session. Motion was passed unanimously (7-0).

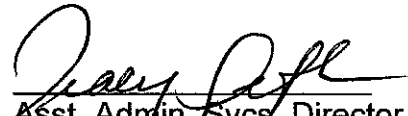
Adjournment

Seeing no further business, Mayor Kendall adjourned the meeting at 8:06 p.m.

Approved this 14 day of April, 2008.



Mayor
Dennis Kendall



Asst. Admin. Svcs. Director
Tracy Jeffries